

DEFERRED COMPENSATION PLAN MANAGEMENT BOARD

Notice of Regular Meeting/Agenda

DATE: Friday, March 4, 2016

TIME: 9:00 am

PLACE: 5th Floor - Finance Conference Room
255 West Alameda
Tucson, Arizona 85701

- A) Call to Order
- B) Consent Agenda
 - 1. Approval of Board Meeting Minutes from December 4, 2015
- C) Investment Performance Review
 - 1. General Review of Plan Investments Report for the period ending December 31, 2015
 - a. Scorecard Metrics
 - b. Watch List Report
 - c. Plan Analytics
- D) Educational Programming Report, new enrollment incentive ^{Note 1}
 - 1. Number of presentations and attendance during current plan year
 - 2. Year to date New Enrollments with incentive
- E) Election Process for Expiring Board Member Term
 - 1. Selection of Election Committee Chair
 - 2. Announcement, Process Timeline
- F) Call to Audience
- G) Adjournment

Note 1: at the time this packet was assembled this item was unavailable but will be provided before the meeting